

COMMISSION MEETING MINUTES
April 15, 2014

The Board of Davis County Commissioners met in room 303 of the Davis County Administration Building, 61 South Main Street, Farmington, Utah on April 15, 2014. Members present were: Commissioner Louenda H. Downs - Chair, Commissioner P. Bret Millburn, Commissioner John Petroff, Jr Clerk/Auditor Chief Deputy Audit/Finance Curtis Koch, Davis County Civil Attorney Michael Kendall, and Deputy Clerk/Auditor Janet Hanson.

Richard Maughan, Davis County Recorder, led the Pledge of Allegiance. All in attendance were invited to stand and join in.

“Great Utah
Shake Out”
April 17th at
10:15 am

Commissioner Downs provided a reminder of the practice earthquake, the “Great Utah Shake Out” this Thursday, April 17th at 10:15 am to practice where we need to be and to practice what we should be doing. Charlene Lamph, Davis County Risk Manager, has been sending information out about “drop, cover and hold on”.

“Clean Out
Your Medicine
Cabinet”
April 26

Commissioner Downs encouraged everyone to “Clean Out Your Medicine Cabinet” scheduled for Saturday, April 26 from 10:00 am to 2:00 pm with drop-off locations at the Smith’s, Macey’s, and Hill Air Force Base in Davis County. It has been determined when medication is flushed down toilets the drugs are getting into the water system causing issues.

Commissioner Millburn wished a Happy Birthday! to Kirk Schmalz, Davis County Public Works Director.

Davis-Salt
Lake City
Community
Connector
analysis update

Commissioner Millburn introduced Hal Johnson, Utah Transit Authority (UTA) Manager of Project Development, Brett Coulam, UTA Strategic Planner, and Chuck Yates, UTA’s liaison with cities and counties. He explained Hal is here to review and provide an update on the Davis–Salt Lake City Community Connector analysis which is currently underway.

Hal explained that Davis County, Bountiful City, North Salt Lake City (NSL), Salt Lake City, UTA and the Wasatch Front Regional Council (WFRC) are the participants in the analysis. WFRC’s long range planning has identified the need for transit improvements in south Davis County for the past 10-15 years. The need is for the people to get from the east side of Bountiful and North Salt Lake (and potentially Centerville and Farmington) to circulate within the community and for transportation into Salt Lake City (SLC). There is also a need for people to come from SLC to Davis County. There is a lot of economic interchange between the two counties. There has been a lot of public involvement efforts by UTA to connect and understand the market and need for transit improvement in south Davis; i.e. open houses, focus groups, digital media, and telephone surveys. During the open houses, many misconceptions have been straightened out. Transit users want reliability and fast commute times. Goals for the project are: 1) improve regional connectivity; 2) match transportation solution to the travel market; 3) revitalize corridors; 4) create jobs; 5) improve travel throughout the study area; and 6) balance east-west and north-south travel needs (circulators). Connectors to the “spine” (Frontrunner) are imperative; i.e. the new shuttle from Clearfield’s Frontrunner station to Hill Air Force Base. The public polling indicated 55% of residents in south Davis want additional transit options vs. 38% that do not, and 8% were indifferent. The study estimates there are approximately 65,000 to 75,000 traveling within the study area every day. There is a projection of 4,000 riders on a potential south Davis project. There are about 8,400 jobs within a quarter-mile walk distance of the transit line in SLC. If the services were extended to the University of Utah there would be an increase of 2,000 riders (no transfers). The comment period will be closed shortly. A technical recommendation report will then be made. Working to seek funding for the

project would be the last step. Commissioner Millburn indicated he was excited about transit in Davis County having been working on these studies and projects. He mentioned Utah Department of Transportation’s upcoming I-15 construction in Davis County. Hal thanked Davis County for their partnership. Commissioner Downs said we are preparing for the future, and we have to move the people safely.

Commissioner Downs welcomed Michael Kendall, Davis County Civil Attorney, attending for Neal Geddes.

Grant agreement #2014-113 Simmons Family Foundation for new Kaysville Branch Library

Chris Sanford, Davis County Library Director, recognized and introduced Library Board of Directors Chair Jamie Rasmussen, Vice-Chair former Commissioner Carol Page, and Chief Deputy Jerry Meyer present in the audience. Chris presented grant agreement #2014-113 with the Simmons Family Foundation in the receivable amount of \$250,000.00. Chris read the following statement/press release which was handed out:

The Simmons Family Foundation has awarded a generous grant of \$250,000 to the Davis County Library to assist in the construction, furnishing and artistic enhancement of the new Kaysville Branch Library. Roy and Elizabeth “Tibby” E. Simmons, founders of the Simmons Family Foundation, resided in and raised their family in the Layton and Kaysville areas of Davis County. The Simmons Family Foundation has made this donation in honor of Roy and Tibby Simmons, and in memory of their love for the Davis County community.

The Davis County Library will recognize, and express its appreciation for the donation through the naming of the auditorium, which will be designated as the Roy W. and Elizabeth “Tibby” E. Simmons Auditorium. Funds from the donation will be used to enhance the auditorium itself as well as other elements of the library, with the intention and hope that the community will enjoy an exceptional building, public library and vibrant civic space now and for many years to come.

The Simmons Family Foundation previously expressed its commitment to the community and citizens of Davis County through a donation of \$30,000 to the Centerville Branch when it was constructed in 2006. The donation was used to enhance, through exceptional art elements, the Children’s Room, which was named, in appreciation, The Elizabeth E. “Tibby” Simmons Children’s Room. The Children’s Room at the Centerville Branch is a singularly enchanting tribute to Tibby Simmons love of children, books and reading, as acknowledged in the memorial entryway to the room.

On behalf of the citizens of Davis County, the Davis County Commission and the Davis County Library Board of Directors and Staff, we express deep appreciation for the donation from the Simmons Family Foundation, and look forward to the official dedication of the auditorium upon the opening of the new Kaysville Branch Library, scheduled for the summer of 2015.

Commissioner Millburn made a motion to approve. Commissioner Petroff seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Commissioner Downs indicated the grant award is a “statement” of something the Simmons Family support. Chris noted they previously made a \$30,000.00 donation when the Centerville Library was being built for enhancements in the children’s room which was named “The Elizabeth “Tibby” Simmons Children’s Area”.

Agreement #2014-114 Quinn Rollins “Launch Into Lego” Summer Reading presentations

Chris Sanford also presented agreement #2014-114 with Quinn Rollins to provide seven “Launch Into Lego” programs during the Summer Reading program in the payable amount of \$1,050.00. It is for the time period of June 10 - July 2, 2014. Commissioner Millburn made a motion to approve. Commissioner Petroff seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor. Commissioner Petroff commented that some people say libraries are a thing of the past, when in fact they are busier all of the time. He commended Chris on her vision and thinking of new ways of getting people to the libraries.

Bid award of 4100 S & 825 West rebuild to Bowen Construction

Kirk Schmalz, Davis County Public Works Director, noted on March 25th the bid opening for the 4100 South and 825 West Cul-De-Sac Rebuild was conducted. Since that time they’ve been evaluating the bids and the contractors. He recommended a Notice of Award to Bowen Construction Company.

Commissioner Petroff made a motion to approve. Commissioner Millburn seconded the motion. All voted aye.

Agreement
#2014-115
Corelogic
Solutions, LLC
for ownership
plats CD

Richard Maughan, Davis County Recorder, presented agreement #2014-115 with Corelogic Solutions, LLC to purchase an ownership plats CD for publication on their internet site. It is a receivable in the amount of \$2,000.00. Commissioner Millburn made a motion to approve. Commissioner Petroff seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Amendment
#2013-81A
Centerville
City for Animal
Care & Control
services

Clint Thacker, Davis County Animal Care & Control Director, presented the following:
Amendment #2013-83A with Centerville City for Animal Care & Control services in the receivable amount of \$21,879.91 for the time period of January 1 – December 31, 2014. Commissioner Millburn made a motion to approve. Commissioner Petroff seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Amendment
#2013-72A
South Weber
City for Animal
Care & Control
services

Amendment #2013-72A with South Weber City for Animal Care & Control services in the receivable amount of \$10,894.65 for the time period of January 1 – December 31, 2014. Commissioner Petroff made a motion to approve. Commissioner Millburn seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Amendment
#2013-55A
Kaysville City
for Animal
Care & Control
services

Amendment #2013-55A with Kaysville City for Animal Care & Control services in the receivable amount of \$47,110.51 for the time period of January 1 – December 31, 2014. Commissioner Petroff made a motion to approve. Commissioner Millburn seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Amendment
#2013-507A
Bountiful
Community
Food Pantry
CDBG to
reduce award
for truck

Greg Johnson, Davis County Planning Department, presented Community Development Block Grant (CDBG) amendment #2013-507A with the Bountiful Community Food Pantry to reduce their award from \$15,000.00 to \$8,000.00. The Food Pantry determined they would modify an existing box truck by adding a lift-gate rather than purchase a refrigerated box truck. The remaining \$7,000.00 will return to the CDBG fund balance to be redistributed in the next round of grants. Commissioner Petroff made a motion to approve. Commissioner Millburn seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Agreement
#2014-115
Steel Fist Fight
Night, LLC for
alcohol &
bartender
services

Mike Moake, Davis County Legacy Events Center Marketing, presented agreement #2014-116 with Steel Fist Fight Night, LLC, to provide alcohol and a bartender at their April 19, 2014 MMA event. Davis County will receive 20% of the profits. Commissioner Petroff made a motion to approve. Commissioner Millburn seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Change Order
#2013-405B
Allstate
Construction
electrical meter
& top soil for
soccer fields

Dave Hansen, Davis County Legacy Events Center Director, presented the following:
Change Order #2013-405B with Allstate Construction in the payable amount of \$30,292.64 to replace an electrical meter for building three and top soil for the soccer fields. Commissioner Petroff made a motion to approve. Commissioner Millburn seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Agreement
#2014-117
Kade Rogge as
PRCA Rodeo
announcer

Agreement #2014-117 with Kade Rogge to be the announcer at the PRCA Rodeo in the payable amount of \$2,000.00. The Rodeo will be held August 15-16, 2014 during the 2014 Davis County Fair. Commissioner Petroff made a motion to approve. Commissioner Millburn seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Agreement
#2014-118
Matt Tarr as

Agreement #2014-118 with Matt Tarr to be the barrelman/clown at the PRCA Rodeo in the payable

barrelman at
PRCA Rodeo

amount of \$2,000.00. The Rodeo will be held August 15-16, 2014 during the 2014 Davis County Fair. Commissioner Millburn made a motion to approve. Commissioner Petroff seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Agreement
#2014-119
Omnlink
Systems for
tracking
devices for
Drug Court
participants

Mike Kendall, Davis County Civil County Attorney, presented agreement #2014-119 with Omnlink Systems, Inc. to provide tracking and monitoring devices for individuals in the Drug Court program. It is a neutral cost to the County as the participants will pay to utilize the device which enables them to be a productive member of society. Commissioner Millburn made a motion to approve. Commissioner Petroff seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Amendment
#2013-398A
UT Div Human
Services
funding FRF
through DBH

Commissioner Millburn presented amendment #2013-398A with the State of Utah, Department of Human Services, Division of Substance Abuse & Mental Health to fund the Family Resource Facilitators Program in the amount of \$8,747.00. It is a pass-through to Davis Behavioral Health. It is for the time period of July 1, 2014 – June 30, 2015. Commissioner Millburn made a motion to approve. Commissioner Petroff seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Commissioner Petroff made a motion to convene as the Board of Equalization. Commissioner Millburn seconded the motion. All voted aye.

Property Tax
Register
Approved

Dale Peterson, Davis County Tax Administration Director, presented the Property Tax Register with reflected one 2013 property tax appeal (back from the State) for denial and four corrections. Commissioner Millburn made a motion to approve. Commissioner Petroff seconded the motion. All voted aye.

Commissioner Millburn made a motion to reconvene Commission Meeting. Commissioner Petroff seconded the motion. All voted aye.

Special
Commission
Meeting
minutes of
April 10, 2014
approved

Commissioner Millburn made a motion to approve the Special Commission Meeting minutes of April 10, 2014. Commissioner Petroff seconded the motion. All voted aye.

Check registers
approved

Check registers as prepared by the Davis County/Clerk Auditor’s Office were approved with a motion from Commissioner Millburn. Commissioner Petroff seconded the motion. All voted aye. The documents are on file in the office of the Davis County Clerk/Auditor.

No Commissioner comments.

No public comments.

Meeting adjourned.

Clerk/Auditor

Chair